

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38192

FILED
Apr 19, 2007
Secretary of State

Entity Name: 360 BUILDING, INC., A CONDOMINIUM

Current Principal Place of Business:

360 MERIDIAN AVE
2B
MIAMI BEACH, FL 33139

New Principal Place of Business:

360 MERIDIAN AVE
2B
MIAMI BEACH, FL 33139 US

Current Mailing Address:

360 MERIDIAN AVE.
2B
MIAMI BEACH, FL 33139

New Mailing Address:

360 MERIDIAN AVE.
2B
MIAMI BEACH, FL 33139 US

FEI Number: 65-0263031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES, ANGEL
360 MERIDIAN AVE
2B
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: OST () Delete
Name: KESMODEL, ROBERT H
Address: 360 MERIDIAN AVENUE #6E
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: TOMAS, MUNIZ
Address: 360 MERIDIAN AVENUE #3A
City-St-Zip: MIAMI BEACH, FL 33139

Title: D () Delete
Name: ANDRE, FRINGS
Address: 360 MERIDIAN AVE. #6A
City-St-Zip: MIAMI BEACH, FL 33139

Title: VD () Delete
Name: TORRES, ANGEL
Address: 360 MERIDIAN AVENUE #6B
City-St-Zip: MIAMI BEACH, FL 33139

Title: PD () Delete
Name: GONZALEZ, GERARDO
Address: 360 MERIDIAN AVE. #4D
City-St-Zip: MIAMI BEACH, FL 33139

Title: D (X) Delete
Name: ADRIAN, HECKSTALL
Address: 360 MERIDIAN AVE #5C
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DST (X) Change () Addition
Name: KESMODEL, ROBERT H
Address: 360 MERIDIAN AVENUE #6E
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Change () Addition
Name: FRINGS, ANDRE
Address: 360 MERIDIAN AVENUE #6A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: D (X) Change () Addition
Name: MANUEL, ORTEGA
Address: 360 MERIDIAN AVE. 3C
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: VD (X) Change () Addition
Name: TORRES, ANGEL
Address: 360 MERIDIAN AVENUE #6B
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: PD (X) Change () Addition
Name: GONZALEZ, GERARDO
Address: 360 MERIDIAN AVE. #4D
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT H. KESMODEL

DST

04/19/2007

Electronic Signature of Signing Officer or Director

Date